

**AGENDA**  
**STATE SOIL CONSERVATION BOARD MEETING**  
**9:00 a.m. Tuesday, April 12, 2011**  
**The Nature Conservancy**  
**620 E Ohio Street**  
**Indianapolis, Indiana**

- I. 9:00 AM: Call to Order**
- II. Informational Presentation, Indiana Septic Systems - Denise Wright, IN State Department of Health**
- III. Approve Minutes of March 2011**
- IV. Clean Water Indiana**
  - a. 2011 Watershed Grants Program – Jerod Chew and District Support Specialists
    - i. Overview of grant proposals
    - ii. Discussion and board approval of selected proposals
  - b. CREP- Jerod Chew
    - i. CREP Update and Report
  - c. 2011 and Prior Grants Report - Jennifer Pinkston
    - i. Jennings County
  - d. Annual Financial Reports – Jennifer Pinkston
  - e. CWI Budget- Jerod Chew
- V. Soil and Water Conservation Districts**
  - a. Temporary Supervisor Appointments – Tara Wesseler
  - b. Election Discussions – Jerod Chew
    - i. Jefferson County
  - c. Upcoming Dates – Laura Fribley
- VI. SSCB Board Reports and Discussion**
  - a. SSCB Chairman’s Report – Larry Clemens
- VII. ISDA Reports**
  - a. Division of Soil Conservation Report
    - i. Technical Support Update – Jim Woody
    - ii. District Support Update – Nathan Stoelting
    - iii. Water Quality Update – Jerod Chew
    - iv. Accountability and Technology Update – Deb Fairhurst
    - v. Agriculture Affairs Update – Roz Leeck
- VIII. Conservation Partner Reports**
  - a. DNR Report
  - b. IDEM Report
  - c. Purdue Report
  - d. IASWCD President’s Report
  - e. FSA Report
  - f. NRCS State Conservationist’s Report
- IX. Public Comment**
- X. Next Meeting: TBA**
- XI. Adjourn**

**\*\*\*PLEASE NOTE\*\*\***

This agenda is in DRAFT FORM. Open Door Law does not prohibit the public agency from changing or adding to its agenda during the meeting.